



FEBRUARY MINUTES OF THE BOARD OF DIRECTORS

February 1, 2010

CALL TO ORDER

Marcia Conway called the meeting to order at 7:37 PM

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.

Present: All

Absent: None [Tim arrived later.]

PRELIMINARY MATTERS

The minutes of the January 11, 2010 Board meeting were read and reviewed by Board Members prior to the meeting.

Motion to accept: Barry made motion to accept the January minutes as read.

Seconded: Dick

In favor: All except Tim, who was not present at that time.

TREASURER'S REPORT *(Copy provided to Board Members)*

Motion made to accept the Treasurer's Report: Sue

Seconded: Fran

In favor: All except Tim, who was not present at that time.

COMMITTEE REPORTS *(Copy of Joan's Report provided to Board Members)*

Dance Committee: Joan McKinney, Liaison – Tim Farris (See Attachment to Preliminary meeting minutes)

Tim reports that the Committee has been busy this year and 2 tentative dates have been recommended. Committee would like to have Brennar Goree teach a workshop this fall and if he is available, a quick decision will need to be made. Several Board members discussed the projected costs. Marcia thought it would be around \$350.

Committee Report hand out authored by Joan McKinney, Dance Chair, excerpts below:

The Dance Committee met on Monday January 18, and the following items were discussed:

2010 Review Workshops-Dance Committee's intention is to continue events as long as Fast Eddie's is available; Committee will handle all arrangements and recommended dates are March 7, 2 weeks after Charlie and Jackie workshop and August 8, 2 weeks after The Classic. Anyone can attend and are free to those who took the workshop(s). \$10 will be charged for those who did not attend the applicable Pro workshop(s). Proceeds from 09 Review Workshops helped purchase Instructional DVD's for the Club and a portion will be used to pay for Charlie and Jackie teacher training workshop for NVSC Instructors in Feb 2010.

Dance Committee discussed possibility of Brennar Goree teaching a workshop for NVSC in the fall if available. Committee is also open to other Pro workshops in the fall.

Dance Committee is selling raffle tickets to win Charlie & Jackie private lesson in February 2010. David Rodgers reports all available slots for Charlie & Jackie lessons have been booked and the Ladies Only class has 2 slots left. Private lessons are to be held in David's home. The instructors training class will be held on Sunday morning February 21st at Joan McKinney's home.

Dance Committee approved changes to the teaching manual recommended by a subcommittee chaired by Vaughn Royal.

Social Committee: Cris Gaines, Dick and Marion Prosser, David and Nancy Williams Sandra Traylor, Sam Wray, Barbara Jones.

Dick reports that Marion is working on the menu for the Charlie & Jackie event Saturday night. Cris will take care of drinks, and Ft. Myers will have a cash bar offering beer and wine.

Charity/Fundraising: Kathy Miller & Nancy Cox, Co-Chairs

Kathy reports \$49 in sales and noted that there are special orders coming up.

Public Relations: Barry Newman

Barry asks (in general) "who knows what your duties are?" directed to committee chairs and board members.

Public Relations may include the Shag Rag for Liz; the flyers presented by Maryann or the Hello Shagger for Valerie. Barry pointed out that "Image" is important—internal and external—and emphasized identifying "Dance" rather than "Shag" early on in the Flyers especially information we present to prospective members.

Barry wants help in demonstrations of shag. Need to present our dance to various associations, public affairs, and other events. There were further comments by Dave, Marsha and Fran. Fran indicated that the Dance Committee has promoted Shag by these venues in the past and part of the PR comes from that committee.

Communications: Hello Shagger: Valerie Swiger, Liaison – Marcia Conway

No new matters to report.

Membership: Valerie Swiger – Marcia Conway

Marcia reports 277 members, 3 new members. The \$2 note taken out of the membership application form. We make sure that the membership only states members who are current, not overstated.

2010 Capital Shag Classic: Sue Young and Marcia Conway, Co-Chairs

Sue brought up discussion about hotel rules for the Classic activities. Dave mentioned Officer and Director liabilities and it should be considered whether or not we should we have a policy in place. Marcia wants to check on prices for liquor rider to our event policy.

Music: Fran Mong, Chair

No report.

Web Site: John Romito, Chair – Liaison – Marcia Conway

John is posting items but there are certain items that we have to have the website owner do and there is small cost involved, i.e. the change of our dance times on Wednesday nights.

OLD BUSINESS

Super Bowl Party – February 7

Rene's is providing food—anyone can volunteer to bring dessert.

Gary Mann wants to pre-sell squares for the board game.

Marsha needs volunteers to help check in members/guests. Dick, Kathy and Barry volunteered to help.

Charlie & Jackie Workshop/Dance – February 20

The Dance Committee is in charge of this event and David Rodgers is in charge of the private lessons. There are two slots left for the ladies group lessons.

Marcia asked Tim if he would help with the check in of dance attendees for the Saturday night event.

Fran has a good report to give Liz for the newsletter on guest deejay Gene Sistare.

The issue of having a band/party for late fall, tabled from January meeting.

Do we want to have a band? There was much discussion about affordability and the economy, etc. The Board was divided on the matter of having a band or having a dance workshop. The matter was further tabled and Marcia appointed Dave and Barry to look into dates and times where to have Band or Dance Workshop.

Marcia plans to hold Special Board Meeting to vote on this matter, before the next meeting.

The issue of having Brennar Goree for a fall workshop/dance was tabled for discussion until s Special Board Meeting.

This falls in line with the Band/Dance discussion. Marcia is to speak with Joan.

NEW BUSINESS

Shag-a-thon – Jo-Ann Hitzemann and Judy Anderson, Co-Chairs

The Shag-a-Thon is going to be in Springfield Mall and Jo-Ann and Judy will hand out packets at the Super Bowl Party. The event is scheduled March 20th.

NVSC Advertising: We need to decide if we would like to put a half page ad in the Spring Issue of the Carefree Times for \$240. The ad is due by March 1.

Marcia showed the advertisement we place last year. There was discussion and there was motion made to place the ad. Sue said we should support the Carefree Times.

Motion to accept: Dave

Seconded: Tim

In favor: All

Web Change: The board needs to approve \$45 for xlr8 to change the Wednesday night dance times on the design page of the web site as John cannot make this type of change.

Motion to accept: Fran

Seconded: Tim

In favor: All

Parade Entry Consideration: Discussion of whether or not to have an entry in the Spring SOS Parade on Saturday, April 24 (this is the second Saturday) The theme is “Sweet Sixteen”. It has been suggested that we could enter the marching troop category wearing our fifties costume with the theme being “Sweet Sixteen in the Fifties”

There was discussion about how many members would be able to participate. Marcia is to get a subcommittee to determine club’s interest in this activity.

Tenure for Board Members: It has been suggested that a committee be appointed to look into changing the tenure of some board members.

There was brief discussion of this matter but the consensus was it is difficult to get Board members to agree to one-year terms, much less two. Staggering would help but the issue is getting new board members to agree to the more than one year tenure.

Change of Date for NVSC's Party at SOS: Approve changing the club's free pour party at Spring SOS to Monday, April 19 at Fat Harold's. There is no band playing in the front room that day.

Motion to accept: Fran
Seconded: Sue
In favor: All

Report on Mid Winter – Marcia Conway

Issue: Members were made aware of the possibility of needing a license for certain situations. Discussion followed and decided that the Club does not have a need, nor is it required to have said license at this time.

Donation from NVSC Considered: The Club made donation to Katrina victims, do we want to donate to Haiti? There was discussion and decision not to donate at this time.

ANNOUNCEMENTS

ACSC Winter Workshop: Fran Mong and Marcia will represent the shag club at the ACSC winter workshop in Mooresville, NC from February 26 – 28.

The Board Meets Next Month: The next board meeting will be March 1.

No other matters to discuss and a motion made to adjourn by Marcia, Tim seconded and ALL were in favor.

ADJOURNMENT at 9:40 p.m.

Respectfully submitted,

Liz Kestler, Secretary

Board Members:	President	Marcia Conway
	Vice President	Fran Mong
	Treasurer:	Dave Bushey
	Secretary:	Liz Kestler
	Directors:	Tim Farris, Kathy Miller, Barry Newman, Dick Prosser and Sue Young

Note: Minutes were corrected/amended per Board meeting discussion of 5-3-10.